

Mayor Tracey Furman

**Council Member Darin Bartram
Council Member Bridget Hill-Zayat**



**Council Member Conor Crimmins
Council Member Duane Rollins**

Released: August 8, 2019

**Monday, August 12, 2019
Town Council Meeting (Closed Session), 6:00 pm
Town Council Meeting (Public Session), 7:00 pm**

CALL TO ORDER

CLOSED SESSION (6:00 pm)

Motion to call for a Closed Session pursuant to State Government Article §3-305(b), "Closed Session".

- a. **Article §3-305(b)(1)(ii)** – to discuss a personnel matter that affects one or more specific individuals; and
- b. **Article §3-305(b)(7)** – to consult with the Town Attorney to obtain legal advice.

ADJOURNMENT

(The Mayor and Council may move to close the meeting and may move to reopen the meeting)

PUBLIC SESSION (7:00 pm)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

APPROVAL OF MINUTES

1. Regular Town Meeting of July 8, 2019
2. Closed Meeting of July 18, 2019
3. Closed Meeting of August 5, 2019

FROM THE MAYOR AND TOWN COUNCIL

1. **Montgomery County Department of Alcohol Beverage Services** - A discussion with Kathy Durbin, Department of Alcohol Beverage Services, about the possibility of adopting the County's alcohol regulations.

**Town of Kensington 3710 Mitchell Street Kensington, MD 20895
Phone 301.949.2424 Fax 301.949.4925
www.tok.md.gov**

2. **Town Committee Appointments** – Review and Assign Council Appointments to Town Committees.
3. **Mayor Pro Tempore** – Motion to name a Mayor Pro Tem from the Town Council.

FROM THE TOWN MANAGER AND STAFF

PUBLIC APPEARANCES

(The public is invited to speak on any subject that is not a topic on tonight's agenda)

ORDINANCES, RESOLUTIONS, AND REGULATIONS

(Ordinances, resolutions, and regulations to be introduced or adopted following appropriate procedures required by the Town Code; or resolutions that may require discussion by the Mayor and Council prior to approval)

1. **Adoption of Ordinance No. O-03-2019** – An Ordinance of the Mayor and Town Council Amending Chapter VI, Article I, "Signs and Solicitors", Sections 6-101, "Signs"; 6-102, "Town Sign Permit Required"; 6-103, "Signs in the Public Right-of-Way"; 6-104, "Signs on Private Property – CRT, CRN, and Industrial Zones"; and 6-106, "Enforcement and Penalties", to identify the types of signs that are authorized and are required to be permitted, expand the prohibition on pole signs, to regulate limited duration signs on private property, to clarify that all illuminated signs are regulated in the same manner, and to make conforming changes.
2. **Resolution No. R-16-2019** – A Resolution of the Mayor and Town Council of Kensington to approve a grant of easement and temporary construction easement with Konterra Limited Partnership for the use of certain property located at 10450 Metropolitan Avenue as a Dog Park and to authorize the purchase and installation of a fence from Capital Fence, Inc. for the purpose of enclosing the Dog Park.

ADJOURNMENT

(The Mayor and Council may move to close the meeting and may move to reopen the meeting)

THE NEXT SCHEDULED MEETING(S) OF THE MAYOR AND TOWN COUNCIL WILL BE HELD:

Monday, September 9, 2019